



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD ITS REGULAR PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**September 22, 2015 - 09:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE COMPLETION CERTIFICATE FOR THE UTAH COUNTY EXCISE TAX REVENUE BONDS, SERIES 2013
2. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE PURCHASE AND WARRANTY AGREEMENT WITH COMMERCIAL ELECTRONICS FOR THE V2 ADVOCATE DIGITAL INTERVIEW RECORDING MANAGEMENT SYSTEM
3. DECLARE THE ATTACHED LIST OF EQUIPMENT AND VEHICLES AS SURPLUS, AUTHORIZE THE DISPOSAL OF THESE ITEMS THROUGH PUBLIC AUCTION, AND AUTHORIZE BRYAN THOMPSON OR DESIGNEE TO RELEASE ANY APPLICABLE TITLE BY SIGNATURE
4. DECLARE ATTACHED LIST OF EQUIPMENT AS SURPLUS AND AUTHORIZE PLACEMENT OF SUCH EQUIPMENT TO VARIOUS POLICE AGENCIES AS IDENTIFIED
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MODIFICATION TO CHALLENGE COST SHARE AGREEMENT NO. 2015-301 WITH THE USDA FOREST SERVICE UINTA-WASATCH-CACHE NATIONAL FOREST SERVICE PLEASANT GROVE RANGER DISTRICT
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60329, DATED SEPTEMBER 17, 2015
7. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
8. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
9. RATIFICATION OF PAYROLL
10. RATIFICATION OF WARRANT REGISTER SUMMARY FOR SEPTEMBER 15, 2015 (CONTINUED FROM THE SEPTEMBER 15, 2015 COMMISSION MEETING)
11. RATIFICATION OF WARRANT REGISTER SUMMARY FOR SEPTEMBER 22, 2015

**REGULAR AGENDA**

1. APPROVE THE MINUTES OF THE JUNE 30, 2015 COMMISSION MEETING (CONTINUED FROM THE AUGUST 4, 18, AND 25, AND SEPTEMBER 1, 8, AND 15, 2015 COMMISSION MEETINGS)

2. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR VERNON COPE, SERIAL NO. 45:300:0064, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE  
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
3. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR JOHN FLORES, SERIAL NO. 41:486:0427, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE  
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
4. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR HEATH HENRY, SERIAL NO. 52:484:0088, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE  
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
5. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2-1-6 OF THE UTAH COUNTY CODE  
- Joshua K. Ivie, Community Development -
6. DENY (OR ADOPT) AN ORDINANCE TO AMEND THE UTAH COUNTY GENERAL PLAN LAND USE MAP FROM AGRICULTURAL/WATERSHED TO RESIDENTIAL, AND TO AMEND THE UTAH COUNTY ZONE MAP FROM THE CRITICAL ENVIRONMENT (CE-1) ZONE TO THE TRANSITIONAL RESIDENTIAL (TR-5) ZONE IN SECTION 13, T4S R1E AND SECTION 18, T4S R2E, ALPINE AREA OF UTAH COUNTY  
- Bryce Armstrong, Community Development -
7. DENY (OR ADOPT) AN ORDINANCE TO AMEND THE UTAH COUNTY GENERAL PLAN LAND USE MAP FROM AGRICULTURAL/WATERSHED TO RESIDENTIAL, AND TO AMEND THE UTAH COUNTY ZONE MAP FROM THE CRITICAL ENVIRONMENT (CE-1) ZONE TO THE TRANSITIONAL RESIDENTIAL (TR-5) ZONE IN SECTION 18, T4S R2E, ALPINE AREA OF UTAH COUNTY  
- Bryce Armstrong, Community Development -
8. APPROVE AND CERTIFY THE ENVIRONMENTAL REVIEW RECORD FOR THE AMERICAN FORK CITY WATER IMPROVEMENTS 2016 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT  
- Paul Jones, Deputy Attorney -
9. APPROVE AND CERTIFY THE ENVIRONMENTAL REVIEW RECORD FOR THE GOSHEN WATER DISTRIBUTION SYSTEM UPGRADE 2016 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT  
- Paul Jones, Deputy Attorney -
10. APPROVE AND CERTIFY THE ENVIRONMENTAL REVIEW RECORD FOR THE PLEASANT GROVE LIBRARY ELEVATOR 2016 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT  
- Paul Jones, Deputy Attorney -
11. APPROVE AND CERTIFY THE ENVIRONMENTAL REVIEW RECORD FOR THE SPANISH FORK CITY WATERLINE 2016 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT  
- Paul Jones, Deputy Attorney -
12. APPROVE OR DENY REQUEST OF CLEARWATER HOLDINGS, LLC (KYLE BATEMAN) TO MODIFY THE PRIOR CONDITIONAL APPROVAL OF A REQUEST TO AMEND THE OFFICIAL UTAH COUNTY ROAD MAP TO EXTEND COUNTY ROAD 3200 WEST FROM THE NORTH PROPERTY LINE OF LOT 2 OF THE GILES SUBDIVISION, PLAT "A", NORTH TO THE NORTH SECTION LINE OF SECTION 5, T8S, R2E, THEN ALONG THE SECTION LINE WEST TO THE WEST PROPERTY LINE OF PARCEL NO. 21:081:0001 (THE "ROAD EXTENSION") (CONTINUED FROM THE AUGUST 18, 2015 COMMISSION MEETING)  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

13. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH MAPLETON CITY REGARDING LIBRARY SERVICES  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
14. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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15. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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16. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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17. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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### **WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

### **PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801) 851-8111 at least three days prior to the meeting.

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